

**Sally Hankins**

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November 14, 2008

**BY HAND DELIVERY**

Marchant Schneider  
Loudoun County Department of Planning  
1 Harrison Street, S.E., Third Floor  
Leesburg, Virginia 20177



**Re: HealthSouth Rehabilitation Hospital of Northern Virginia, Inc.  
Disclosure of Real Parties in Interest Form and Reaffirmation Affidavit**

Dear Marchant:

Please find enclosed an executed original of the revised Disclosure of Real Parties in Interest form and the Reaffirmation of Affidavit form for SPEX 2008-0018 and SPEX 2008-0025, HealthSouth Rehabilitation Hospital of Northern Virginia, Inc.

Thank you for your time and attention to this application. If you need any additional information do not hesitate to contact me.

Very truly yours,

REED SMITH LLP

  
Sally Hankins

SH:jb

Enclosure

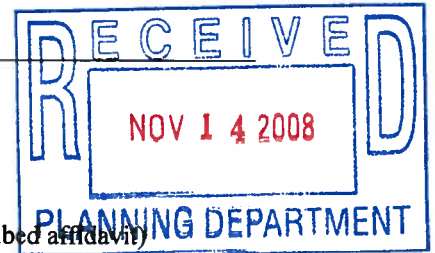
cc: Cindy Kelleher, *HealthSouth Rehabilitation Hospital of Northern Virginia, Inc.*

**Important! The adopted Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.**

**REAFFIRMATION OF AFFIDAVIT**

In reference to the Affidavit dated February 14, 2008 for the Application of  
(enter date of affidavit)  
HEALTHSOUTH REHABILITATION HOSPITAL OF NORTHERN VIRGINIA, INC.  
(enter name(s) of Applicant(s))

in Application Number(s): SPEX 2008-0018, SPEX 2008-0025  
(enter Application number(s))



I, **Arthur E. Wilson, Jr.**, do hereby state that I am an

(check one) ☐ Applicant (must be listed in Paragraph B of the above-described affidavit)  
☒ Applicant's Authorized Agent (must be listed in Paragraph C of the above-described affidavit)

and that to the best of my knowledge and belief, the following information is true:

(check one)

☐ I have reviewed the above-described affidavit, and the information contained therein is true and complete as of \_\_\_\_\_ (today's date); or

☒ I have reviewed the above-described affidavit, and I am submitting a new affidavit which includes changes, deletions or supplemental information to those paragraphs of the above-described affidavit indicated below:

(Check if applicable)

- ☒ Paragraph C-1
- ☒ Paragraph C-2
- ☒ Paragraph C-3
- ☐ Paragraph C-4(a)
- ☒ Paragraph C-4(b)
- ☐ Paragraph C-4(c)

WITNESS the following signature: Arthur E. Wilson Jr.

(check one)

☐ Applicant ☒ Applicant's Authorized Agent

Arthur E. Wilson, Jr., Vice President of HealthSouth Rehabilitation Hospital of Northern Virginia, Inc.

(Type or print first name, middle initial, last name and title of signee)

Subscribed and sworn to before me this 11th day of November, 2008, in the State/  
Commonwealth of Alabama, County/City of Jefferson.

Gina H. Cole

Notary Public

Commission expires: 6-26-2012



Revised October 1, 2008

**LOUDOUN COUNTY**  
**DISCLOSURES OF REAL PARTIES IN INTEREST**  
**AND LAND USE PROCEEDINGS**



**A. INTRODUCTION**

Under the mandatory provisions of Va. Code Ann. § 15.2-2287.1, each member of the Board of Supervisors, Planning Commission, and the Board of Zoning Appeals must make a full public disclosure of any business or financial relationship (including gifts or donations received as described in this Affidavit) that the member has or has had with the applicant, title owner, contract purchaser, or lessee of the land or their agent within twelve months prior to a hearing. This Code Section is specifically applicable only to Loudoun County.

In addition, pursuant to Va. Code Ann. § 15.2-2289, the Board of Supervisors for Loudoun County had previously adopted an ordinance requiring the submission of a completed Disclosure of Real Parties in Interest Form. See 1993 Revised Zoning Ordinance, Section 6-403(A).

The Loudoun County Board of Supervisors has directed County Staff to prepare land use affidavit forms to be used with rezoning, special exception, and variance applications, and reaffirmation procedures for affidavits. **The "Affidavit" and "Reaffirmation of Affidavit" forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.**

With the submission of any such zoning application, you are required to submit an Affidavit. Prior to a public hearing, you will be required to reaffirm your Affidavit in accordance with the reaffirmation procedures.

**B. INSTRUCTIONS**

1. Fill out the Affidavit and file with Application.
2. All listings which include PARTNERSHIPS, CORPORATIONS, or TRUSTS, must include the names of beneficiaries, broken down successively until: (a) only individual persons are listed or (b) the listing is a corporation having more than 100 shareholders that has no shareholder owning 10% or more of any class of stock. In the case of an Applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the applicant, title owner, contract purchaser, or lessee of the land.
3. **Limited liability companies and real estate investment trusts and their equivalents are treated as corporations**, with members being deemed the equivalent of shareholders; managing members shall also be listed.

4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the Applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: <http://inetdocs.loudoun.gov/planning/docs/documentsandfor/index.htm>
5. As used in these forms "real parties in interest" shall include all sole or joint property owners, parties who have legal interest in the protection of the property such as a trustee or executor, parties who have an equitable or beneficial interest in the property, such as beneficiaries of a trust, and, in the case of corporations, all stockholders, officers, and directors. Pursuant to Va. Code Ann. § 15.2-2289, the requirement of listing names of stockholders, officers, and directors shall not apply to a corporation whose stock is traded on a national or local stock exchange and having more than 500 shareholders.
6. In the case of a condominium, the requirements shall apply only to the title owner, contract purchaser, or lessee if they own 10% or more of the units in the condominium.

I, Arthur E. Wilson, Jr., do hereby state that I am an

     Applicant

☒ Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): HealthSouth Rehabilitation Hospital of Northern Virginia, Inc. – SPEX 2008-0018 and SPEX 2008-0025

and that to the best of my knowledge and belief, the following information is true:

**C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS**

**1. REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application\* and if any of the forgoing is a **TRUSTEE\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<b><i>PIN</i></b>	<b><i>NAME (First, M.I., Last)</i></b>	<b><i>ADDRESS (Street, City, State, Zip Code)</i></b>	<b><i>RELATIONSHIP (Listed in bold above)</i></b>
204-35-8501	Stone Ridge Community Development, L.L.C. <i>Agents: Scott Tyler Hausch, Roy R. Barnett</i>	5252 Lyngate Court Burke, VA 22015	Owner
247-20-1488	HealthSouth Rehabilitation Hospital of Northern Virginia, Inc. <i>Agent: Arthur E. Wilson, Jr.</i>  <i>Agent: Cindy Kelleher</i>	3660 Grandview Parkway Suite 200 Birmingham, AL 35243  1878 Disney Estate Circle Severn, MD 21144	Owner/Applicant
	Reed Smith LLP <i>Agents: Sally Hankins Michael A. Banzhaf</i>	44084 Riverside Parkway Suite 300 Leesburg, VA 20176	Attorney/Agent
	The Engineering Groupe, Inc. <i>Agent: Christopher J. Lupia</i>	4800 Southpoint Parkway Fredericksburg, VA 22407	Engineer/Agent

Check if applicable:

☒ There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

I, Arthur E. Wilson, Jr., do hereby state that I am an

     Applicant

✓ Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): HealthSouth Rehabilitation Hospital of Northern Virginia, Inc. – SPEX 2008-0018  
and SPEX 2008-0025

and that to the best of my knowledge and belief, the following information is true:

**C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS**

**1. REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application\* and if any of the forgoing is a **TRUSTEE\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<i><b>PIN</b></i>	<i><b>NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>ADDRESS</b></i> <i><b>(Street, City, State, Zip Code)</b></i>	<i><b>RELATIONSHIP</b></i> <i><b>(Listed in bold above)</b></i>
	Patton, Harris, Rust & Associates, Inc. (PHR+A) <i>Agent: Douglas R. Kennedy</i>	14532 Lee Road Chantilly, VA 20151	Traffic Engineer/Agent
	Zimar & Associates, Inc. <i>Agent: Brian Howard</i>	10105 Residency Road Suite 207 Manassas, VA 20110	Consultant/Agent
	Robert Charles Lessor & Co. <i>Agents: Len Bogorad</i> <i>Ann Glendon</i>	7200 Wisconsin Avenue Suite 750 Bethesda, MD 20814	Consultant/Agent
	Colliers, Cassidy & Pinkard, LLC <i>Agent: Bert Harrell</i>	1750 Tysons Boulevard Suite 1100 McLean, VA 22102	Real Estate Broker

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

     There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Stone Ridge Community Development, L.L.C., 5252 Lyngate Court, Burke, VA 22015**

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Van Metre Stone Ridge Investment, L.L.C., Member (see page 6)	
Residential Funding Company, LLC, Member (see page 7)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Van Metre Stone Ridge Development, Inc. (see page 14)	Non-Member Manager

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Van Metre Stone Ridge Investment, L.L.C., 5252 Lyngate Court, Burke, VA 22015**

### Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Van Metre Family Trust (see page 16)	
Richard J. Rabil, Member	
Kenneth A. Ryan, Member	
W. Brad Gable, Member	
Albert G. Van Metre, Jr., Member	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Van Metre Stone Ridge Development, Inc. (see page 14)	Non-Member Manager

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2 (at page 16).



**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Residential Funding Company, LLC**, 8400 Normandale Blvd., Suite 250, Minneapolis, MN 55437

**Description of Corporation:**

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
GMAC-RFC Holding Company, LLC, Sole Member <i>(see page 8)</i>	

**Names of Officers and Directors:**

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**GMAC-RFC Holding Company, LLC, 8400 Normandale Lake Blvd., Minneapolis, MN 55437**

### **Description of Corporation:**

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### **Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Residential Capital, LLC, Sole Member (see page 9)	

### **Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Residential Capital, LLC**, 8400 Normandale Lake Blvd., Minneapolis, MN 55437

### Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
GMAC Mortgage Group LLC, Sole Member (see page 10)	

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

GMAC Mortgage Group LLC, 200 Renaissance Center, Detroit, MI 48265

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
GMAC LLC, Sole Member (see page 11 )	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

GMAC LLC, 200 Renaissance Center, Detroit, MI 48265

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
GM Finance Co. Holdings, LLC, (49% shareholder) (see page 12)	
FIM Holdings LLC, (51% shareholder) (see page 13)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## **2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**GM Finance Co. Holdings, LLC, 200 Renaissance Center, Detroit, MI 48265**

### **Description of Corporation:**

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☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### **Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
General Motors Corp.	

### **Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

FIM Holdings LLC, 299 Park Avenue, New York, NY 10171-0002

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
Cerberus FIM Investors, LLC, Sole Managing Member	
Citigroup, Inc., Member	
Aozora Bank, Ltd, Member	
PNC Financial Svcs Group, Inc., Member	

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Van Metre Stone Ridge Development, Inc., 5252 Lyngate Court, Burke, VA 22015**

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Van Metre Family Trust (see page 16)	
Albert G. Van Metre, Jr.	
Richard J. Rabil	
Kenneth A. Ryan	
W. Brad Gable	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
See page 15.	

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.



**Van Metre Stone Ridge Development, Inc.  
Officers and Directors**

Albert G. Van Metre, Sr., Director, Chairman of the Board and CEO (deceased)  
Albert G. Van Metre, Jr., Director, Vice Chairman of the Board  
Richard J. Rabil, Director, President, Chief Operating Officer  
Kenneth A. Ryan, Director, Exec. Vice President, Secretary, Treasurer and CFO  
W. Brad Gable, Director, Exec. Vice President, Assistant Secretary  
Roy R. Barnett, Senior Vice President  
Scott Tyler Hausch, Vice President  
Brian Davidson, Vice President

**Officers To Take Effect in November, 2008**

Albert G. Van Metre, Jr.	Chairman of the Board
Richard J. Rabil	Vice Chairman of the Board, President and Chief Executive Officer
Kenneth A. Ryan	Group President – Finance and Accounting, Secretary, Treasurer, and Chief Financial Officer
W. Brad Gable	Group President – Investment Properties and Assistant Secretary
Nancy Lacy	Vice President and Corporate Controller
Julie van der Vate	Vice President of Finance and Director of Income Tax Reporting
Nancy G. Gilreath	Vice President and General Counsel
Patricia A. McQuillen	Vice President and Associate General Counsel
Leslie J. Dykes	Assistant Secretary
Charles Hockensmith	Group President – Construction
Brian Davidson	Executive Vice President – Construction
George Poe	Vice President – Multifamily Construction
Jano Cymes	Vice President – Construction
Merle Phillips	Vice President – Sales and Marketing
Arthur Cohen	Vice President – Architecture
Candy McCracken	Director of Land Development
Roy R. Barnett	Group President – Land Acquisition/Planning/ Development/Planned Communities
Scott Tyler Hausch	Vice President – Commercial/Investment Properties

**Directors To Take Effect in November, 2008**

Albert G. Van Metre, Jr.  
Richard J. Rabil  
Kenneth A. Ryan  
W. Brad Gable  
Alison Van Metre Paley

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Van Metre Family Trust, 5252 Lyngate Court, Burke, VA 22015

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
Albert G. Van Metre, Jr., Trustee	
Alison Van Metre Paley, Trustee	
Stanley Samorajczyk, Trustee	
<i>See page 17 for list of beneficiaries.</i>	

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

**VAN METRE FAMILY TRUST**  
**Beneficiaries**

Joan Harmon Van Metre  
Alison Van Metre Paley  
Albert G. Van Metre, Jr.  
Patricia Van Metre  
Charlotte Van Metre  
Whitney Bugg Williams  
Randall Everett  
Nina Thompson Altschiller  
Anne Gleaves Thompson Henderson  
Rosalie Van Metre Baker  
Anne Van Metre Kibbe  
Mary Van Metre Chadroff  
Elizabeth Van Metre Domowski  
Helen Van Metre Weary  
Gaye Vaughn  
Van Metre Family Foundation, Inc.

**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Van Metre Family Foundation, Inc., 5252 Lyngate Court, Burke, VA 22015

**Description of Corporation:**

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
A non-stock corporation with no shareholders	

**Names of Officers and Directors:**

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>
Albert G. Van Metre, Jr.	Director
Alison Van Metre Paley	Director
Laurence E. Bensignor	Director

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

HealthSouth Rehabilitation Hospital of Northern Virginia, Inc., 3660 Grandview Parkway, Suite 200, Birmingham, AL 35243

### Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> (First, M.I., Last)	<b>SHAREHOLDER NAME</b> (First, M.I., Last)
HealthSouth Corporation (sole shareholder) (see page 20)	

### Names of Officers and Directors:

<b>NAME</b> (First, M.I., Last)	<b>Title</b> (e.g. President, Treasurer)
Mark Tarr	Chairman of the Board of Directors, President and Director
John Workman	Vice President and Director
John P. Whittington	Vice President, Secretary and Director
Edmund Fay	Treasurer
Robert M. Wisner	Vice President
Arthur E. Wilson, Jr.	Vice President
James P. McAndrews, III	Vice President
Donna Lecky	Assistant Secretary
Sandra W. Murvin	Assistant Secretary

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

HealthSouth Corporation, 3660 Grandview Parkway, Suite 200, Birmingham, AL 35243

### Description of Corporation:

☐ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☒ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
Wellington Management Company, LLP (only shareholder owning 10% or more of any class of stock) (see pages 31 and 32)	

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>
See pages 21 and 22.	

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## **HEALTHSOUTH CORPORATION**

### **Officers and Directors**

Carpenter,Randall	CIO
Workman,John	EVP CFO
Whittington,John	EVP General Counsel &Secretary
Tarr,Mark J.	EVP Operations
Vollman,Sandra Kaye	Ins Gen & SVP Int Audit & Cont
Grinney,Jay	President & CEO
English,Laurie	Regional President
Gray,Jerry	Regional President
Mantegazza,Peter M	Regional President
Maxhimer,Terry R	Regional President
Wilder,Linda Masone	Regional President
Brown,Terrence E	Regional VP, Operations
Conn,Kevin R.	Regional VP, Operations
Rogers,James H	Regional VP, Operations
Ruskan,Jeffrey	Regional VP, Operations
Schulz,Richard	Regional VP, Operations
Klementz,David Robert	SVP & CFO - Operations
Royal,Stephen L.	SVP & Chief Development Office
Price,Andrew L	SVP Accounting
Clohan,Dexanne B	SVP Chief Medical Officer
Bachrach,Christine	SVP Compliance
McAndrews,James	SVP Finance - Tax
Hunter,Justin	SVP Government Relations
Levy,Cheryl	SVP Human Resources
Arico,MaryAnn	SVP Investor Rel/Communication
Wilson Jr.,Arthur E	SVP Real Estate
Wisner,Robert M	SVP Reimbursement
Lyons,Frederick W	SVP Sales & Marketing
Fay,Edmund M.	SVP Treasury
Lecky,Donna Marie	VP - General Tax Counsel
Estes,Kelly H.	VP & Associate General Counsel
Henderson,Michael E.	VP & Associate General Counsel
Ruffner,Sarah Wright	VP & Associate General Counsel
Waters Jr.,Daniel H	VP & Associate General Counsel

**HEALTHSOUTH CORPORATION – Officers and Directors (cont'd)**

Murvin,Sandra W.	VP & Deputy General Counsel
Wright,Fred	VP & Operations Controller
Pritchett,Alison S.	VP Accounting Sys & Controls
Patton,Barbara B	VP Accounts Payable
Meadows,Edwin M.	VP Consolidation & Fin Rptg
Kelleher,Cynthia	VP Development
Stallings,Marcus D	VP Development
Ward,Andrew H.	VP Development
Carlisle,Crissy	VP Financial Reporting
Leech,Robert Eugene	VP Home Health
Simpson,James A.	VP Internal Audit
Taggart,Dean	VP Internal Audit
Wilson,John R.	VP Managed Care
Foy,Tracy G.	VP of IT
Larson-Monear,Debra	VP of IT
McDaniel,Brannon S.	VP of IT
Duck,Julia Lawrence	VP Operations
Allen,James A	VP Operations Support
Waters,Julie W.	VP Payroll
Byrd III,Charles	VP Real Estate
Langley,Thomas E	VP Tax Controversy and Plan
Yeager,Russell	VP/Deputy CIO



## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

The Engineering Groupe, Inc., 4800 Southpoint Parkway, Fredericksburg, VA 22407

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
John S. Groupe, IV (sole shareholder)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
John S. Groupe, IV	President
Teresa L. Groupe	Secretary
Bruce A. Reese	Officer

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Patton Harris Rust & Associates, Inc. (PHR+A), 14532 Lee Road, Chantilly, VA 20151**

### Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
See page 25.	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
See page 26.	

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

**PATTON HARRIS RUST & ASSOCIATES, INC. (PHR+A)**  
**List of Shareholders**

Fred D. Ameen, Jr.  
Michael G. Baker  
Thirumalainivas Bhakthavatsaiam  
John F. Callow  
Helman A. Castro  
Frank H. Donaldson  
Timothy F. Fletcher  
Bruce J. Frederick  
Michael A. Hammer  
Christopher Holt  
Paul Dec Holt, Jr.  
Mark Jerussi  
Ralph T. Jones  
John O. Jorgensen  
Douglas R. Kennedy  
Graeme C. Lake  
L. Nathaniel Ballard  
Michael C. Glickman  
John C. Loyd  
Ronald A. Mislowsky  
Robert A. Munse  
Patricia D. Monday  
Paul D. Noursi  
Thomas L. Osborne  
Thomas W. Price  
John D. Reno  
Michael G. Reimer  
Thomas D. Rust  
David J. Saunders  
Karl V. Schaeffer  
James C. Slora  
Thomas R. Smith  
David H. Steigler  
Peter J. Stone  
Paul J. Sun  
Earl R. Sutherland  
Mark A. Thomas  
Kevin D. Vaughn  
Edward G. Venditti  
John D. Vergeres  
Scott R. Wolford

Susan S. Wolford  
Kevin D. Wood  
John D. Wright  
William L. Wright

**PATTON HARRIS RUST & ASSOCIATES, INC. (PHR+A)**  
**List of Officers and Directors**

Thomas D. Rust, PE, AICP, Chairman of the Board, Sr. Vice President  
Charles B. Perry, II, Chief Executive Officer  
Christopher Holt, Chief Financial Officer, Vice President  
Susan S. Wolford, Treasurer, Vice President  
Thomas L. Osborne, Secretary, Vice President

Frank H. Donaldson, Senior Vice President  
Thomas D. Rust, Senior Vice President  
Earl R. Sutherland, Senior Vice President

Fred D. Ameen, Jr., Vice President  
Michael G. Baker, Vice President  
John F. Callow, Vice President  
Bruce J. Frederick, Vice President  
Christopher Holt, Vice President  
Ralph T. Jones, Vice President  
Douglas R. Kennedy, Vice President  
John C. Loyd, Vice President  
Ronald A. Mislowsky, Vice President  
Patricia D. Monday, Vice President  
Thomas L. Osbourne, Vice President  
David J. Saunders, Vice President  
Thomas R. Smith, Vice President  
Kevin D. Vaughn, Vice President  
Edward G. Venditti, Vice President  
Scott R. Wolford, Vice President  
Susan S. Wolford, Vice President  
John D. Wright, Vice President

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Zimar & Associates, Inc., 10105 Residency Road, Suite 207, Manassas, VA 20110**

### Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Donald E. Zimar	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Donald E. Zimar	Director and President

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## **2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Robert Charles Lessor & Co., 7200 Wisconsin Avenue, Suite 750, Bethesda, MD 20814**

### **Description of Corporation:**

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### **Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Gadi Kaufmann, Member	
Sheri Samotin, Member	
Gregg Logan, Member	
Bob Gardner, Member	
David Malmuth, Member	
Charles Hewlett, Member	

### **Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Gadi Kaufmann	CEO, Managing Director
Sheri Samotin	COO, Managing Director
Gregg Logan	Managing Director
Bob Gardner	Managing Director
David Malmuth	Managing Director
Charles Hewlett	Managing Director

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Colliers, Cassidy & Pinkard, LLC, 1750 Tysons Boulevard, Suite 1100, McLean, VA 22102

### Description of Corporation:

☐ There are 100 or fewer shareholders and all shareholders are listed below.

☒ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Turley Martin Tucker Company, a Missouri corporation, Sole Member (see page 30)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Mark Burkhardt	Managing Member
Bill Florent	Managing Member
John Fleury	Managing Member

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

**Turley Martin Tucker Company**, a Missouri corporation, 7701 Forsyth Blvd., Suite 500, St. Louis, MO 63105

### Description of Corporation:

☐ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☒ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☐ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>
Mark Burkhart	CEO
Wally Pinkard	Chairman
Joe Stettinius	President
John Fleury	COO
Bill Florent	CFO

Check if applicable:

☐ There is additional Corporation Information. See Attachment to Paragraph C-2.



### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

Wellington Management Company, LLP, 75 State Street, Boston, MA 02109

\_\_\_\_\_ (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
<b><u>Managing Partners:</u></b>	
Brendan Swords	
Perry Traquina	
Phil Perelmutter	
<b><u>Directors:</u></b>	
Jon F. Hanson, Chairman of the Board	
Edward A. Blechschmidt	
John W. Chidsey	
Donald L. Correll	
Yvonne M. Curl	
Charles M. Elson	
Jay Grinney	
Leo I. Higdon, Jr.	
John E. Maupin, Jr., DDS	
L. Edward Shaw, Jr.	

Check if applicable:

✓ Additional Partnership information attached. See Attachment to Paragraph C-3.

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

**Wellington Management Company, LLP, 75 State Street, Boston, MA 02109**

\_\_\_\_\_ (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
<b><u>Executive Officers:</u></b>	
Jay Grinney	President and Chief Executive Officer
John L. Workman	Executive Vice President and Chief Financial Officer
John P. Whittington	Executive Vice President, General Counsel and Secretary
Mark J. Tarr	Executive Vice President of Operations
Edmund Fay	Senior Vice President and Terasurer

Check if applicable:

✓ Additional Partnership information attached. See Attachment to Paragraph C-3.

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

Reed Smith LLP, 44084 Riverside Parkway, Suite 300, Leesburg, VA 20176

✓ (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
See pages 34 and 35.	

Check if applicable:

✓ Additional Partnership information attached. See Attachment to Paragraph C-3.

# REED SMITH LLP

## List of Partners

Abbott, Kevin C.	Christman, Bruce L.	Greenblatt, Lewis B.	Kozlov, Herbert F.
Allen, Thomas L.	Clark, II, Peter S.	Grimes, David M.	Krebs-Markrich, Julia
Andrews, Alex T.	Cobetto, Jack B.	Gross, Dodi Walker	Kuglar, Stefan
Arkebauer, J. Todd	Colen, Frederick H.	Guadagnino, Frank T.	Kwuon, Janet H.
Arnold, Roy W.	Colman, Abraham J.	Gwynne, Kurt F.	Lacy, Jr., D. Patrick
Baker, Scott D.	Connoley, Mark F.	Hackett, Mary J.	Lasher, Lori L.
Ballantine, Frank D.	Connors, Eugene K.	Hargreaves, Philip M.	LeDonne, Eugene
Banzhaf, Michael A.	Convery, III, J. Ferd	Harris, Judith L.	Leech, Frederick C.
Barnes, James J.	Cotler, Alan K.	Hartley, Simon P.	Leiderman, Harvey, L.
Beale, Giles W.	Davies, Colleen T.	Hartman, Ronald G.	Lo Vallo, Michael A.
Begley, Sara A.	Demase, Lawrence A.	Hawley, Terence N.	Loepere, Carol C.
Bernier, Maria N.	DeNinno, David L.	Heffler, Curt L.	Lowenstein, Michael E.
Bernstein, Leonard A.	Dermody, Debra H.	Hemming, Seth M.	Luchini, Joseph S.
Bevan, III, William	DiFiore, Gerard S.	Hewetson, Charles M.	Lyons, III, Stephen M.
Bhattacharyya,	Dilling, Robert M.	Hibbert, Thomas	Magera, George F.
Gautam	DiNome, John A.	Hill, Christopher A.	Mahone, Glenn R.
Bickham, J. David	Dittoe, John E.	Hill, Robert J.	Mantell, Nanette W.
Binis, Barbara R.	Dolin, Stewart	Hitt, Leo N.	Marger, Joseph M.
Blasier, Peter C.	Doran, William E.	Hirsch, Austin L.	Martin, James C.
Blitch, Stephen G.	Dubelier, Eric A.	Hofstetter, Jonathan M.	Martini, John D.
Bobo, Stephen T.	Dumville, S. Miles	Holmes, Katherine M.	McAllister, David J.
Boehner, Russell J.	Duronio, Carolyn D.	Honigberg, Carol C.	McDavid, George E.
Bolden, A. Scott	East, Lindsay T.	Hultquist, James T.	McGarrrigle, Thomas J.
Bonessa, Dennis R.	Edwards, Stephen S.	Iino, John M.	McGough, Jr., W. Thomas
Booker, Daniel I.	Epstein, Bette B.	Innamorato, Don A.	McGuan, Kathleen H.
Borrowdale, Peter E.	Eskilson, James	Jared, Cynthia	McKenna, J. Frank
Boutcher, David J.	Evagora, Kyri	Jeffcott, Robin B.	McNichol, Jr., William J.
Boven, Douglas G.	Evans, David C.	Jenkinson, Andrew P.	Mehfoud, Kathleen S.
Bradley, Patrick E.	Fagelson, Ian B.	Johnston, Paul F.	Melodia, Mark S.
Brand, Mark A.	Fagelson, Karen C.	Jordan, Gregory B.	Metro, Joseph W.
Bresch, Jeffrey J.	Flatley, Lawrence E.	Kabnick, Lisa D.	Meyers, Michael A.
Brown, Charles A.	Fogel, Paul D.	Karides, Constantine	Miller, Edward S.
Brown, Michael K.	Foster, Timothy G.	King, Robert A.	Miller, Steven A.
Buckley, Mike C.	Fox, Thomas C.	Kirkpatrick, Stephen A.	Moberg, Marilyn A.
Burroughs, Jr., Benton	Francis, Jr., Ronald L.	Kleier, James	Montague-Jones, Roy R.
Cameron, Douglas E.	Frank, Ronald W.	Klein, Murray J.	Morris, Robert K.
Caplan, Gary S.	Freeman, Lynne P.	Kohn, Steven M.	Munsch, Martha Hartle
Carder, Elizabeth B.	Frenier, Diane M.		Myers, Donald J.
Cardozo, Raymond A.	Fritton, Karl A.		Napolitano, Perry A.
Charot, Benoit	Gallagher, Jr., Daniel P.		
	Gallatin, Jr. James P.		
	Gasparetti, Lorenzo E.		
	Gentile, Jr. Pasquale D.		
	Gilbert, Jeffrey T.		
	Greeson, Thomas W.		

REED SMITH LLP – List of Partners (cont'd)			
Naugle, Louis A. Nelson, Jack R. Neiman, Robert K. Nicholas, Robert A. Nicoll, Richard C. O'Neil, Mark T. Paisley, Belinda L. Parker, Roger J. Patterson, Lorin E. Pearman, Scott A. Peck, Jr., Daniel F. Pedretti, Mark G. Perfido, Ruth S. Peterson, Kurt C. Phillips, Richard P. Phillips, Robert D. Pike, Jon R. Pollack, Michael B. Quinn, Jonathan S. Radley, Lawrence J. Raju, Ajay K. Rambaud, Mathieu Raymond, Peter D. Reed, W. Franklin Reid, Graham M. Reinke, Donald C. Risetto, Christopher L. Ritchey, Patrick W. Roche, Brian D. Rofe, Douglas J. Rolfes, James A. Rosen, Barry S. Rosenbaum, Joseph I. Rosenberg, Carolyn H. Roth, Robert A. Rubenstein, Donald P. Rudolf, Joseph C. Sanders, Michael Schaffer, Eric A. Schaider, Joel R. Schatz, Gordon B. Schlesinger, Matthew J. Schmarak, Bradley S. Schumacher, Jeffrey A. Scott, Michael T. Seaman, Charles H. Sedlack, Joseph M. Seeder, Marshall Shanus, Stuart A.	Shaw, Nick J. Short, Carolyn P. Sigelko, Duane F. Simons, Bernard P. Simons, Robert P. Singer, Paul M. Skrein, Michael P. Smersfelt, Kenneth N. Smith, Barry H. Smith, John Lynn Smith, Robert M. Spafford, Richard A. Spaulding, Douglas K. Speed, Nicholas P. Springer, Claudia Z. Stanley, David E. Stewart, II, George L. Swinburn, Richard R. Tabachnick, Gene A. Taylor, Andrew D. Taylor, Philip M. Thallner, Jr., Karl A. Thomas, Alexander Y. Thomas, William G. Thompson, David A. Tillman, Eugene Tocci, Gary M. Todd, Thomas Tompkins, Benjamin F. Trevelise, Andrew J. Unkovic, John C. Vitsas, John L. Von Waldow, Arnd N. Wallis, Eric G. Warne, David G. Wasserman, Mark W. Weissman, David L. Weissman, Sonja S. Weller, Charles G. Wilkinson, James F. Wilkinson, John Wilson, Stephanie Wolff, Sarah R. Witty, Huw R. Wood, Douglas J. Wood, James M. Wray, Richard K. Yoo, Thomas J.	Zaimes, John P. Quinn, Tracy Zurzolo Sollie, Kyle O. Zoeller, Lee A. Terras, Alexander Rosales, Rex K. Drew, Jeffery Rymer, Philip R. Green, Terry R. Teare, Peter A. Vishneski, John S. Eggert, Russell R. Halbreich, David M. Rawles, Douglas C. Stephenson, Leon Jaskot, Paul J. McCarroll, James C. Tandler, James R. Bovich, John P. Powell, David C. Suddath, Thomas Thompson, Barry J. Thompson, Gary S. Barber, William James Gresham Birt, Steven James Brown, Andrew Kenneth Cheung, Bo Chun Janet Ho, Delpha Howse, Christopher Guy Jong, Denise Kwong, Fung Ling Nanette Lai, Ivy Morrison, Alexander David Norman, David Michael Pepper, Michael Ross David Sharma, Asha Rani Todd, Thomas Williams, Christopher James Winter, Graham Paul Davis, James M. Ellison, John N. Bartfeld, Arnold L. Cooper, Steven Glatzer, Jeffrey L. Kramer, Ann V.	Lewis, Richard P. O'Brien, Kathyleen A. Rahl, J. Andrew Schlecker, David M. Siev, Jordan W. Silverschotz, Mark D. Weyman, Mark L. Yavitz, Judith A. Zhang, Jinshu Scogin, Hugh T. Mann, Sharon J. York, Stephen Dellenbach, Robert B. Hooper, John P. Sussman, Allen Z. Healy, Christopher W.  (Additions 9-15-08) Shugrue, John D. Garcia, Sergio Illouz, Stephane Scudellari, Richard Grellet, Luc Green-Kelly, Diane  (Additions 10-27-08) Opperman, Craig P. Gabbert, Dale  (Additions 11-14-08) Hardy, Peter

#### 4. **ADDITIONAL INFORMATION**

- a. One of the following options **must** be checked:

\_\_\_ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☒ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

**EXCEPT AS FOLLOWS: (If none, so state).**

Except for those Board members, Planning Commission members, Zoning Appeals Board members, and members of their immediate households who own less than 10% of stock in a corporation with more than 100 shareholders.

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

**EXCEPT AS FOLLOWS: (If none, so state).**

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(c).*

#### D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

Arthur E. Wilson, Jr.

check one: ☐ Applicant or ☒ Applicant's Authorized Agent

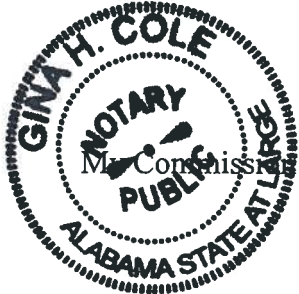
Arthur E. Wilson, Jr., Vice President of HealthSouth Rehabilitation Hospital of Northern Virginia, Inc.

(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 14th day of November 2008, in the State/Commonwealth of Alabama, in the County/City of Jefferson.

Gina H. Cole

Notary Public



My Commission Expires: 10-26-2012